

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 13, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)

ABSENT/EXCUSED: Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Michael Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Advisory Arbitration Results (City-Wide) SS/MAY13-02-140</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>2. Boards, Commissions and Committees (City-Wide) SS/MAY13-02-145</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 5/13/02, Item #13</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/MAY13-02-141</p> <p>No items were discussed.</p>	
<p>4. Mayor and Council Discussion of Future Agendas (City-Wide) SS/MAY13-02-142</p> <p>Council Member Leal requested an analysis of our liquor license application process in terms of full cost recovery, mission and efficiency.</p>	<p><u>CITY CLERK</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p>
<p>5. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/MAY13-02-146</p> <p>The Director of Intergovernmental Affairs, Mary O’Koye, updated the Mayor and Council on State Shared Revenue reductions.</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to support the City of Tucson’s (along with Phoenix) committee work to resolve the language of SB 1141: Hate Crimes, so this legislation can successfully move forward.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Dunbar dissenting and Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>8. National League of Cities’ Debrief (City-Wide) SS/MAY13-02-147</p> <p>This item was discussed and no formal direction given.</p>	
<p>(At this time the governing body returned to Item #5.)</p> <p>5. Intergovernmental Relations: Discussion of 2002 State and Federal</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Legislation Affecting the City (City-Wide) SS/MAY13-02-146 (Continued)</p> <p>The Director of Intergovernmental Affairs, Mary O’Koye, updated the Mayor and Council on SB 2178: Tax and Fiscal Policy.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is informed</p>
<p>6. Review of the Recommended Biennial Budget, Fiscal Years 2003 and 2004 – Discussion of the Environment and Development Program Category (City-Wide) SS/MAY13-02-143</p> <p>The Departments of Development Services and Planning were discussed.</p> <p>(This item was continued after a break.)</p>	<p><u>DIRS. OF DEV. SERVICES AND PLANNING</u> Are informed</p>
<p>RECESS: 3:24 P.M. RECONVENE: 3:36 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER RONSTADT ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>6. Review of the Recommended Biennial Budget, Fiscal Years 2003 and 2004 – Discussion of the Environment and Development Program Category (City-Wide) SS/MAY13-02-143 (Continued)</p> <p>The Departments of Solid Waste Management, Transportation, Water, Environmental Management, Historic Preservation and Zoning Examiner were discussed.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ibarra to tentatively approve the recommended budgets as presented, noting that there are some outstanding issues.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>DIRS. OF SOLID WASTE, TRANS., WATER, ENV. MANAGEMENT, HIST. PRESERVATION & ZONING EXAMINER</u> Are informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>ADJOURNMENT: 5:07 p.m.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	